

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington
Wednesday and Thursday, December 19 & 20, 2001

Wednesday, December 19, 2001 - 9:00 a.m.

AGENDA ITEM	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.	
1. APPROVAL OF MINUTES • Approval of Minutes of October 30, November 5 and November 14/15, 2001 Meetings	9:00
2. OFFICE OF THE SECRETARY REPORTS	9:05
3. TEA 21 REAUTHORIZATION POLICY DISCUSSION <i>Presenter: Paula Hammond, Chief of Staff; and Peter Downey, Financial Policy Manager</i>	10:00
4. APPROVAL OF WSF REQUEST TO FILE CR 101 NOTICE OF INTENT TO ADOPT TARIFF SCHEDULE <i>Presenter: Terry McCarthy, Acting Director, Washington State Ferries</i>	11:00
5. UNPROGRAMMED PROJECT APPROVAL DELEGATION TO THE SECRETARY <i>Presenter: Greg Selstead, Program Delivery Manager</i>	11:20
6. APPROVAL OF UNPROGRAMMED PROJECTS <i>Presenter: Greg Selstead, Program Delivery Manager</i>	11:35
7. BURLINGTON NORTHERN/SANTA FE RAILROAD'S BUSINESS PLANS AS THEY RELATE TO WASHINGTON STATE <i>Presenters: Marty Manasco, General Director, Network Strategy Development; and D.J. Mitchell, Assistant Vice President, Passenger Operations BNSF</i>	1:00
8. FREIGHT MOBILITY IMPLEMENTATION PLAN BRIEFING <i>Presenter: John Doyle, Director of Freight Strategy and Policy</i>	2:00
9. URBAN CORRIDOR REPORTS <i>Presenters: Dave Dye, Urban Corridors Administrator; Renee Montgelas, Public Transportation and Rail Administrator; Mike Cummings, Environmental and Systems Director; Craig Stone, Urban Corridors Project Director; Les Rubstello, Project Manager; and Jerry Alb, Director Environmental Services</i>	2:30
10. PUBLIC AND LEGISLATOR COMMENT PERIOD	4:00
11. COMMISSIONER REPORTS	4:30

ADDITIONAL NOTICES

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, December 19, 2001, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA to discuss transportation issues.

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REGULAR COMMISSION MEETING (cont.)
Commission's Committee Meetings
Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington

Thursday, December 20, 2001 - 8:00 a.m.

AGENDA ITEM	TIME
12. WSDOT 2003 – 05 BUDGET AND CAPITAL PROGRAM PROPOSAL WORKSHOP <i>Presenters: Helga Morgenstern, Assistant Secretary, Administration & Support; Amy Arnis, Financial Planning Director; Bill Ford, WSDOT Budget Chief; Rick Smith, Director, Planning and Capital Program Management; and Pat Morin, Priority Development and Management Engineer</i>	8:00
COMMISSION COMMITTEE ON BENCHMARKS (Room 1D2) <ul style="list-style-type: none">• Review draft inventory of 50 state accountability practices• Review draft transportation industry commentaries, experiences and best practices• Review an outline of accountability and benchmark activities• Evaluate the final bridge maintenance measure• Evaluate final pavement maintenance measure• Evaluate a draft administration measure• Evaluate a draft incident response measure	10:00
COMMISSION COMMITTEE ON AUDIT OVERSIGHT (Room 1D22) <ul style="list-style-type: none">• Report on implementation of JLARC Audit Recommendations re Highways & Rail Programs	10:00
COMMISSION COMMITTEE ON ECONOMIC DEVELOPMENT & TRANSPORTATION (Room 1D2) <ul style="list-style-type: none">• What drives Washington's Economy and What's Transportation's Role• Recap/review existing policies and Governor's strategies• How each mode is operating in consideration of economic development• Brainstorm issues and roadblocks	1:00

(The Commission reserves the right to take action on any item during the Commission and Committee meetings.)

All Transportation Commission and Committee meetings are open to the public.

ADDITIONAL NOTICES

The Transportation Commission's Committee on Benchmarks will meet on January 18, 2002, at 9:00 a.m. at the Wyndham Hotel, 18118 Pacific Highway South, SeaTac, Washington, to continue the development of benchmarks and performance measures for the Washington State Department of Transportation.

The Transportation Commission's Committee on Economic Development and Transportation will meet on January 18, 2002, at 1:30 p.m., at the Wyndham Hotel, 18118 Pacific Highway South, SeaTac, Washington, to continue the development of policies, plans and budget proposals to improve the transportation system's support for economic development.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by November 11, 2001. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.